

BOG/Captains Meeting Minutes

10/13/20256

Start Time: 616 pm

Location: Roxanne's

BOG Meeting

BOG Roll Call:

Called by: Dale

Colleen Dinnie President

Charlie Tripp Vice President

Rommel Salas Tournament Director

Dale Burton Secretary (Vote)

Melissa Marquette Statistician

All board members present

1. WEST COAST CHALLENGE 2026

- There was a zoom meeting between all 4 cities about WCC
- Will be held in Palm Springs August 20-23
- Cost will be 7500 per city, including the hotels

Approx 4000 per city / Approx 3500 for the hotels

- Income received during WCC, ie, Calcutta will be split evenly between each cities
- Palm Springs Pool League will be competing in Women and individuals only. PSPL will be doing a pay for play, \$120 per person. Refs will be supplied by PSPL

FUNDRAISERS

- We discussed mandatory and non-mandatory fundraisers
- Will be called CASH AND PRIZES tournaments to prevent confusion

BAR SPONSORS

- We didn't receive some bar sponsors
- Colleen created an invoice to give the bars
- I will draft a letter for Terry

FUNDRAISERS

- Talking about non mandatory fundraisers
- All cash money

CHILI COOK OFF

- Will be added fundraiser at B's on December 10
- Colleen will organize

Board meeting ended at 6:45 pm

Captain's Meeting

Started at 7 pm

Roll Called by: Dale

Rommel	Broadway Bar	Cori O	The West
Greg A	Roxanne's	Rich C	Roxanne's
Tina T	Interlude	Michael J	My Sports Bar
Colleen D	Broadway Bar	Lucky C	Broadway Bar
Michael V	B's	Charlie T	The West

All captains present

APPOINTED POSITIONS

- Dale was appointed and all captains agreed
- Cori was appointed Treasurer and all captains agreed
- Melissa was appointed Web Mistress and all captains agreed

FINANCIALS

Presented I	bv Coi	ri Ortiz
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 Opening:
 \$ ______

 Closing:
 \$ ______

 Expenses:
 \$ ______

 Income:
 \$

• We have 17k in the bank

See spreadsheet data (handout)

SCORESHEETS

Presented by Melissa

- There were multiple errors last week
- Please make sure all tallies are correct
- Send via email and not via text

Women's stats

- Melissa wanted to remove the women's stats because it takes more work
- Unanimous vote 10-0 yes

REGISTRATION RULE CHANGE

- Remove the "need to be there" language off Registration Rules
- 10-0 unanimous vote yes

FUNDRAISERS

Presented by Rommel

- Raffle like last year? Maybe not because there wasn't much interest
- If we were doing a raffle, change the language to "proceeds go to Long Beach Pool

League"

WCC 2026

Presented by Colleen

- There was a meeting last night with all the cities
- Different committees were created by not entirely done yet
- Women and individuals for Palm Springs will be \$120 per person
- Many questions but they weren't answered because there's a lot that is unknown
- This will be a try-out to see if it will work
- There will be a new WCC board
- Details will still need to be ironed out

OPEN FORUM

Presented by Charlie

- Medallion, trophy, or coin was discussed, but will discuss later after talking it over with the members. Possibility of getting rid of trophies?
- Hall of Fame

Will there be one just for LBPL and not for LBPL WCC?

Will there be a set criterion to be nominated?

Voting should be by the entire league and not just the board members

Meeting end time: